## AGENDA ORONOCO TOWN BOARD MEETING Jan 9, 2023 5:30 PM

Call Meeting to Order Pledge of Allegiance Set Order of Agenda Agenda Topics

- 1. OR2022-004ZC, Ryan Properties
- 2. Road Report Ken Mergen, Scott Schumacher
  - a. Cedar Beach Drive accident Oct 25 update
  - b. Shared road with Farmington TWP 20th Ave NE

## **Administrative Topics**

- 3. Minutes Approval
  - a. December 12, 2022 monthly meeting
- 4. Approval of the treasurer's report in written form
  - a. ARPA
- 5. Approval to pay bills and payroll
- 6. OTPAC Report Tammy Matzke
- 7. Oronoco Auto Parts update Tammy Matzke
- 8. Annual Meeting
- 9. Clerk notes
  - a. Upcoming dates: candidacy open Jan 3 Jan 17 at 5pm; election Tues, Mar 14, 5 8pm; annual meeting Tues, Mar 14, 8:15pm
  - b. MATIT update
  - c. MPCA public hearing
  - d. Schedule Board of Audit
  - e. LBAE: Mergen expires 7-1-23, Matzke expires 7-1-24
  - f. Bevcomm project update
  - g. Securing "township room"
- 10. Board member comments

Adjourn